



GEECEE VENTURES LIMITED

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August 08, 2022

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 08, 2022 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated August 01, 2022 we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, August 08, 2022 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find following:
 - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2022.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:
 - Date, Time and Venue of the 38th Annual General Meeting
 - Appointment of the Cost Auditor of the Company for FY 2022-2023
 - Re-appointment of Mr. Harisingh Shyamsukha (Din:00033325) and Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859 as the Whole Time Director for another period of 3 years.
 - Appointment of Mr. Vidit Dhandharia as the Chief Financial Officer of the company w.e.f August 08, 2022.
- III. The 38th Annual General Meeting of the Company will be held on Wednesday, September 21, 2022 through Video Conferencing (“VC”), / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.





- IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are appointed as the Cost Auditors for FY. 2022-2023 subject to ratification of their remuneration for FY 2022-2023 at the ensuing 38th Annual General Meeting of the Company.

Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) Name: M/s. Kishore Bhatia & Associates, Cost Accountants
- b) Date of Appointment: August 08, 2022
- c) Brief Profile : M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged in providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- d) Disclosure of relationships between directors: Not Related to any Directors of the Company.
- V. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 38th AGM, the Board has re-appointed:

- Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole-Time Director for a next term of upto 3 years commencing from May 16, 2023 to May 17, 2026
- Mr. Suresh Kumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole-Time Director for another term of upto 3 years commencing from May 28, 2023 to May 27, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached to this letter under "Annexure A."

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Harisingh Shyamsukha and Mr. Suresh Kumar Vasudevan Vazhathara Pillai are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

- VI. Appointment of Mr. Vidit Dhandharia as the Chief Financial Officer of the company:

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendations of the Audit Committee and the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. August 08, 2022 have approved the appointment of Mr. Vidit Dhandharia as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 08, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached to this letter under "Annexure B."

The meeting of Board of Directors commenced at 04:13 P.M. and concluded at 05:10 P.M.



Annexure A

Mr. Harisingh Shyamsukha:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of appointment & term of appointment	Mr. Harisingh Shyamsukha (Din:00033325) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May 18, 2020 for a term of up to 3 years. As his tenure would expire on May 17, 2023 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 18, 2023 to May 17, 2026.
3.	Brief profile (in case of appointment).	Mr. Harisingh Shyamsukha, Whole Time Director, is a qualified Chemical Engineer from Jadavpur University, West Bengal. He has a career spanning over 28 years in Chemical Manufacturing. He is the Co-founder director of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harisingh Shyamsukha is related to Mr. Gaurav Shyamsukha -Whole Time Director on the Board of the Company

Mr. SureshKumar Vasudevan Vazhathara:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of appointment & term of appointment	Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) was appointed at the Whole Time Director on the Board of the Company for a period of 5 years with effect from May, 28 2015. As his tenure would expire on May 27, 2023, the Board has reappointed him as the Whole Time Director for a period of up to 3 years commencing from May 28, 2023 to May 27, 2026.
3.	Brief profile (in case of appointment).	Mr. Sureshkumar Vasudevan Vazhathara Pillai, holds Bachelor degree in commerce and has also done Diploma in Marketing and Management. He has expertise in Marketing, Investment and Trading and also has experience of about 31 years in same field. He has been associated with the Company for more than 22 years with the Company. He heads the sales and marketing division of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is not related to any Director on the Board of the Company.





Annexure B

Vidit Dhandharia

Sr. No.	Details of events that needs to be	Information of such events
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